

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 3, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 27, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 61 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Community Church  
City Impact  
Faith Apostolic Holiness Church  
First Evangelical Covenant Church  
Nebraska Crop Improvement Association  
Nebraskans for Public Television, Inc.

- 4) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 3, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 27, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 3, 2001.
- 3) **PUBLIC HEARINGS:**
  - A. Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Developmental Services of Nebraska, Inc., in an amount not to exceed \$1,400,000, to finance health care facilities to be located at 8125 Joshua Drive, 1720 Timber Ridge Road, and 5001 North 57<sup>th</sup> Street in Lincoln, Nebraska.
  - B. County Change of Zone 203, requested by POWER Engineers, Inc. to amend Article 4.003 and Article 5.003 of the Lancaster County Zoning Resolution to add "cable and fiber optic communication distribution systems" as a permitted use in the "AG" Agricultural and "AGR" Agricultural Residential zoning districts.
- 4) **NEW BUSINESS:**
  - A. A grant contract with the University of Nebraska to administer the evaluation of the Lincoln-Lancaster County Drug Court, beginning November 1, 2000 and ending October 31, 2001. The County will grant \$10,000 for the services. (C-01-126)
  - B. Application and service contract with the Credit Bureau of Lincoln, Nebraska, Inc. to supply the County Attorney's Office with credit reports. The County will pay a \$75 initiation fee and a \$15 minimum monthly fee. The County will also pay the charges for the information requested should it exceed the minimum monthly fee. (C-01-142)

4) **NEW BUSINESS CONTINUED:**

- C. A construction contract with Hartmann Construction Company for grading in relation to Project 01-22. The work will be performed in the area of 96<sup>th</sup> Street and Pioneers Boulevard, 134<sup>th</sup> Street and Fletcher Avenue, and North 70<sup>th</sup> Street and Bluff Road. The County will pay \$287,033.11 for the services. The project will be completed during the 2001 construction season. (C-01-132)
- D. Contracts with the following service providers for cremation/burial services as outlined in Lancaster County's General Assistance program, beginning March 1, 2001 and ending February 28, 2003. (Nine of the ten providers returned the contracts by the deadline stated.) (C-01-133 through C-01-141)
- |                                    |                                |
|------------------------------------|--------------------------------|
| Aspen Aftercare                    | Metcalf Funeral Home           |
| Butherus-Maser & Love Funeral Home | Roper & Sons, Inc.             |
| Calvary Cemetery                   | Wadlow Rozanek Colonial Chapel |
| Lincoln Memorial Funeral Home      | Wyuka Funeral Home             |
| Lincoln Memorial Park & Mausoleum  |                                |
- E. An addendum to a contract (C-00-147) with the Nebraska Commission on Law Enforcement and Criminal Justice for the Victim Information and Notification Everyday (VINE) system. The addendum permits the County to be reimbursed \$2,000 for services provided. (C-01-130)
- F. Approval to proceed with an Office of Community Justice Grant which requires the contribution of a \$100,000 in kind match by the County and use of a County facility. (M-01-39)
- G. Notice of termination or non-renewal to Solutions for service agreements on three pieces of equipment and related accessories. The equipment is located at the Corrections Department and the County Attorney's Office. (M-01-38)
- H. Recommendation from the Purchasing Agent to award a bid off of a State of Nebraska contract (#CA-5526C-1) to Husker Automotive Group, in the amount of \$22,344, for one, 2001 full size 15 passenger van for the Community Mental Health Center. (B-01-20)
- I. A political subdivision tort claim filed against Lancaster County by Darold Longhofer, in the amount of \$255.54, for damaged property.

4) **NEW BUSINESS CONTINUED:**

- J. A request from Noel Parrott for a refund of real estate taxes for 1999 in the approximate amount of \$2,025.10 and a decrease of taxes in the approximate amount of \$2,018.42 for 2000. (M-01-36)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, April 17, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. City/County Final Plat 00036, Stevens Creek Ridge Addition, requested by Brian D. Carstens and Associates, on behalf of Gerry A. and Dianne Krieser, for five lots on property generally located at 134<sup>th</sup> and Holdrege Streets.

2. An application for a Class M (Bottle Club) liquor license from DLH, Inc. d/b/a Coaches Sports Bar and Grill located at 640 West Prospector Court in Lancaster County, Nebraska.

- B. Setting of a public hearing for Tuesday, April 24, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-56, requested by the Director of Planning for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to adopt the "Southeast Lincoln/Highway 2 Subarea Plan" for the area generally located from South 56<sup>th</sup> to South 98<sup>th</sup> Streets, from Old Cheney Road to one-half mile south of Yankee Hill Road, including any associated amendments to the land use, phasing, utility and/or community facilities sections of the Plan.

5) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Clayton F. Etmund, in the total amount of \$6,332.25, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (2 contracts) (C-01-129 and C-01-127)
- ▶ Thomas J. Fitchett, Trustee, in the amount of \$16,677, near the Kawasaki Motors Manufacturing Corporation USA at Northwest 27<sup>th</sup> Street and Highway 34; Project 01-23. (C-01-128)

6) **PENDING & POTENTIAL LITIGATION - EXECUTIVE SESSION**

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, April 3, 2001 at 9:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Leasing Corporation will meet on Tuesday, April 3, 2001 immediately following the Lancaster County Board of Commissioners meeting in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 5, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.